

MINUTES OF THE MEETING OF THE GOVERNANCE AND STRATEGIC RELATIONSHIPS HELD IN THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON 26 JULY 2018 COMMENCING AT 10.00 AM

PRESENT

Chairperson

Tania McInnes Deputy Mayor

Councillors

Ann Court

Dave Hookway

Colin Kitchen

Sally Macauley

John Vujcich

Kelly Stratford

Hon John Carter Mayor

STAFF PRESENT

Shaun Clarke	Chief Executive Officer
Andy Finch	General Manager Infrastructure and Asset Management
Sheryl Gavin	Acting General Manager Strategic Planning and Policy
Matt Bell	Acting General Manager Corporate Services
Kate Barnes	Team Leader Governance Support
Jaime Dyhrberg	Executive Office
Glenn Rainham	Manager Alliances
Suzanne Duncan	Policy and Strategy Specialist
Melissa Wood	Meetings Administrator
Maryn Ashby	Meetings Administrator
Paul Carr	Manager – Infrastructure Project Delivery
Roger Ackers	Manager – Strategy Development
Liz Davidson	Executive Assistant to the CEO

1.0 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 2.0, document number A2127806, pages 1-4 refers.

Resolved	Deputy Mayor McInnes/Court
That the Governance and Strategic Relationships Committee confirm that the minutes of the meeting held 31 May 2018 are a true and correct record.	
Carried	

2.0 MANA-WHAKAHONO-A-ROHE

Agenda item 3.0, document number A2113721, pages 7-82 refers.

Moved	Deputy Mayor McInnes/Court
That Governance and Strategic Relationships Committee recommend that Council initiate Mana Whakahono-ā-Rohe with a hapū only after it has established a relationship with that hapū.	
Moved	Hookway/HWTM Carter
That the report lie on the table.	
Councillor Hookway requested a vote by division.	
<u>Ayes</u>	<u>Noes</u>
Hookway	Court
HWTM Carter	Deputy Mayor McInnes

Kitchen
Macauley
Vujcich
Stratford

Motion lost.

Amendment moved Deputy Mayor McInnes/Stratford

That Governance and Strategic Relationships Committee recommend that Council can initiate Mana Whakahono-ā-Rohe with a hapū or collective of hapū only after it has established a relationship with that hapū or collective of hapū.

Councillor Hookway requested a vote by division.

<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>
Court		Hookway
HWTM Carter		
Deputy Mayor McInnes		
Kitchen		
Macauley		
Vujcich		
Stratford		

The amendment became the substantive motion.

That Governance and Strategic Relationships Committee recommend that Council can initiate Mana Whakahono-ā-Rohe with a hapū or collective of hapū only after it has established a relationship with that hapū or collective of hapū.

Councillor Hookway requested a vote by division.

<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>
Court		Hookway
HWTM Carter		
Deputy Mayor McInnes		
Kitchen		
Macauley		
Vujcich		
Stratford		

Carried

3.0 COMMUNITY BOARD CHAIRS AND COUNCIL COMMITTEES

Agenda item 4.0, document number A2119885, pages 83-85 refers.

Moved	Stratford/Vujcich
That the Governance and Strategic Relationships Committee recommends that Council:	
a) revokes the resolution of 28 February 2018: That Council appoints the Community Board chairs to the Infrastructure Network Committee and Audit, Risk, Finance Committee with speaking but not voting rights.	

b) requests that Infrastructure Network Committee and Audit, Risk, Finance Committee consider allowing the attendance of Community Board Chairpersons at their meetings with speaking rights, not voting rights.

Amendment moved

Hookway/Stratford

That the Governance and Strategic Relationships Committee recommends that Council:

a) revokes the resolution of 28 February 2018: That Council appoints the Community Board chairs to the Infrastructure Network Committee and Audit, Risk, Finance Committee with speaking but not voting rights.

b) instructs the Infrastructure Network Committee and Audit, Risk, Finance Committee to allow the attendance of Community Board Chairpersons at their meetings with speaking rights, not voting rights.

Councillor Hookway requested a vote by division.

Ayes Noes Abstain

Hookway Court Vujcich

HWTM Carter

Deputy Mayor McInnes

Kitchen

Macauley

Stratford

The amendment became the substantive motion.

That the Governance and Strategic Relationships Committee recommends that Council:

a) revokes the resolution of 28 February 2018: That Council appoints the Community Board chairs to the Infrastructure Network Committee and Audit, Risk, Finance Committee with speaking but not voting rights.

b) instructs the Infrastructure Network Committee and Audit, Risk, Finance Committee to allow the attendance of Community Board Chairpersons at their meetings with speaking rights, not voting rights.

Councillor Hookway requested a vote by division.

Ayes Noes Abstain

Hookway Court Vujcich

HWTM Carter

Deputy Mayor McInnes

Kitchen

Macauley

Stratford

Carried

4.0 PUBLIC EXCLUSION

Agenda item 5.0 refers.

4.1. Resolution to Exclude the Public

Resolved

HWTM Carter/Vujcich

Resolution to exclude the public:

a) That the public be excluded from the meeting pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the proceedings would be likely to result in the disclosure of information for which good reason for withholding exists, while the matters listed below are being dealt with for the reason as set out below;

1.0 CEO Quarterly Performance Report for the period ending 30 June 2018

2.0 Chief executive officer’s key performance indicators for 2018/19

To protect the privacy of natural persons.

Councillor Hookway requested a vote by division.

Ayes

Noes

Court

Hookway

HWTM Carter

Deputy Mayor McInnes

Kitchen

Macauley

Vujcich

Stratford

Carried

5.0 CONFIRMATION OF DECISIONS AND INFORMATION IN OPEN MEETING

Agenda item 6.0 refers.

Resolved Deputy Mayor McInnes/Kitchen

That the Governance and Strategic Relationships Committee confirms that

a) the information and decisions contained in the part of the meeting held with the public excluded are not to be restated in public

Carried

6.0 CLOSE OF MEETING

The meeting closed at 10.56 am

Chairperson

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